

**CORPORATION OF THE CITY OF COURTENAY
COUNCIL MEETING AGENDA**

*We respectfully acknowledge that the land on which we gather is the
unceded traditional territory of the K'ómoks First Nation*

DATE: February 04, 2019
PLACE: City Hall Council Chambers
TIME: 4:00 p.m.

K'OMOKS FIRST NATION ACKNOWLEDGEMENT

1.00 ADOPTION OF MINUTES

- 1 1. Adopt January 21st, 2019 Regular Council meeting minutes
- 9 2. Adopt January 28th, 2019 Committee of the Whole meeting minutes

2.00 INTRODUCTION OF LATE ITEMS

3.00 DELEGATIONS

- 1. Judith Conway, H.O.P.E. - Awareness/Memorial Display Request
- 2. Carl Tessmann, Comox Valley Canoe Racing Club

4.00 STAFF REPORTS/PRESENTATIONS

(a) Presentation

Dr. Charmaine Enns, Medical Health Officer, Comox Valley Community Drug Strategy Committee Presentation

(b) Development Services

- 13 1. Development Variance Permit No.1807 - 2200 Cliffe Avenue
- 31 2. Zoning Amendment Bylaw No. 2938 - 925 Braidwood Road
- 57 3. Zoning Amendment Bylaw No. 2944 - #1400 - 2701 Cliffe Avenue

(c) Engineering Services

- 75 4. Courtenay Cycling Network Plan and BikeBC Grant

5.00 EXTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

81 1. Invitation - Community to Community Forum - February 26, 2019

6.00 INTERNAL REPORTS AND CORRESPONDENCE FOR INFORMATION

83 1. Heritage Advisory Commission Meeting Minutes November 28, 2018

7.00 REPORTS/UPDATES FROM COUNCIL MEMBERS INCLUDING REPORTS FROM COMMITTEES

- Councillor Cole-Hamilton
- Councillor Frisch
- Councillor Hillian
- Councillor McCollum
- Councillor Morin
- Councillor Theos
- Mayor Wells

8.00 RESOLUTIONS OF COUNCIL

1. Mayor Wells - Association of Vancouver Island and Coastal Communities (AVICC) Resolution

WHEREAS the policing cost for City of Courtenay is one of the most significant expenditures in the City's financial plan;

AND WHEREAS the availability of alcohol under the jurisdiction of the B.C. Liquor & Cannabis Regulation Branch can have significant implications on local policing costs;

THEREFORE BE IT RESOLVED that the Provincial Government be requested to provide a portion of the British Columbia Liquor Tax to communities to be used towards policing costs.

2. In Camera Meeting

That notice is hereby given that a Special In-Camera meeting closed to the public will be held February 4th, 2019 at the conclusion of the Regular Council Meeting pursuant to the following sub-sections of the *Community Charter*:

- 90 (1) (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
- 90 (1) (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

9.00 UNFINISHED BUSINESS

1. Delegation Request - Helen Boyd, Coordinator and Kate Moynihan, Comox Valley Nurses for Health & the Environment and Comox Valley Nurses and Nurse Practitioners of BC

- Ban of single-use plastic bags and replace them with reusable bags at retailers and businesses in Courtenay
- Establish a bylaw to ban single-use plastic (excluding medical use)

2. Delegation - Patrick McKenna, Executive Director, Habitat for Humanity Vancouver Island North

That Council consider a land donation or a reduced price purchase of any City owned surplus lands between .25 and 1 acre (serviced, multi-family zoned) to allow Habitat to keep building affordable housing in the community.

10.00 NOTICE OF MOTION

11.00 NEW BUSINESS

85 1. 2019 Comox Valley Water Committee Voting Structure

Staff Note: In November 2018 Council passed the following resolution:

“Moved by Hillian and seconded by Frisch that Council make the following City of Courtenay appointments for the period of November 05, 2018 to November 2019:

Comox Valley Regional District

Four Directors to Comox Valley Water Committee (Four Directors elected to Regional Board to serve):

<i>Mayor Bob Wells</i>	<i>1 vote</i>
<i>Councillor Doug Hillian</i>	<i>2 votes</i>
<i>Councillor Wendy Morin</i>	<i>2 votes</i>
<i>Councillor David Frisch</i>	<i>2 votes</i>

Alternates: Councillor Will Cole-Hamilton, Councillor Melanie McCollum and Councillor Manno Theos”

Suggested motion: that Council confirm the voting allocation from the November 5th, 2018 inaugural meeting.

Staff Note: Confirmation of Council’s decision to be reported back to the Comox Valley Regional District prior to the Comox Valley Water Committee meeting the afternoon of Tuesday, February 05, 2019.

12.00 BYLAWS

For First and Second Reading

- 97 1. “Zoning Amendment Bylaw No. 2944, 2019”
(A bylaw to amending Section 8.18.11 by adding “(8) notwithstanding any provision of this bylaw, a storefront cannabis retailer is a permitted use – Unit #1400 – 2701 Cliffe Avenue)

For Third Reading

- 99 1. “Zoning Amendment Bylaw No. 2942, 2019”
(A bylaw to rezone property from Residential One Zone (R-1) to Residential One S Zone (R-1S) to permit a secondary suite at 1435 Griffin Drive)

For Final Adoption

- 99 1. “Zoning Amendment Bylaw No. 2942, 2019”
(A bylaw to rezone property from Residential One Zone (R-1) to Residential One S Zone (R-1S) to permit a secondary suite at 1435 Griffin Drive)
- 101 2. “City of Courtenay Fees and Charges Amendment Bylaw No. 2954, 2019”
(A bylaw to repeal Fees and Charges Bylaw No. 1673, 1992, Section III, Appendix IV “Garbage Collection Fees” and substitute with Section III, Appendix IV - “Solid Waste Collection Fees”)

13.00 ADJOURNMENT